
**TRANSPORTATION CONFORMITY WORKING GROUP
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**May 25, 2010
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF THE MEETING OF THE TRANSPORTATION CONFORMITY WORKING GROUP. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Meeting of the Transportation Conformity Working Group was held at the SCAG office in Los Angeles.

In Attendance:

Abrishami, Lori	LACMTA
Lopez, Maria	MTA
Poe, Lisa	SANBAG
Sosa, David	Caltrans

SCAG

Asuncion, John
Luo, Rongsheng
Mann, Betty
Nadler, Jonathan
Kuo, Ryan
Sangkapichai, Mana
Sherwood, Arnie

Via Teleconference:

Alvarez, Grace	Riverside County Transportation Commission
Brady, Mike	Caltrans Headquarters
Drummonds, Eyvonne	SCAQMD
Fagan, Paul	Caltrans, District 8
Krebs, Cindy	OCTA
Lay, Keith	LSA Associate
Louka, Tony	Caltrans, District 8
Marquez, Jose	Caltrans, District 11
Morgan, Court	URS
Odufalu, Olufemi	Caltrans, District 8
Sonnenberg, Stew	FHWA
Yoon, Andrew	Caltrans, District 7

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1.0 CALL TO ORDER

Lisa Poe, SANBAG, called the meeting to order at 10:04 a.m.

2.0 PUBLIC COMMENT PERIOD

There were no comments.

3.0 CONSENT CALENDAR

3.1 Approval Item

3.1.1 TCWG April 27, 2010 Meeting Minutes

The minutes were approved.

4.0 INFORMATION ITEMS

4.1 Review of PM Hot Spot Interagency Review Forms

1) ORA120520

It was determined that this was not a POAQC.

2) SBD031426

It was determined that this was not a POAQC.

4.2 RTIP Update

John Asuncion, SCAG, reported the following:

- 2008 RTIP Amendment #41 had received all the necessary approval.
- SCAG staff continued working on Administrative Modification #42.
- 2011 FTIP model runs had been completed. SCAG staff planned to ask SCAG Transportation Committee on July 1 to release the draft 2011 FTIP document for 30-day public review. The final 2011 FTIP is scheduled to be brought to SCAG Regional Council (RC) for adoption on September 2, 2010. Upon RC adoption, the 2011 FTIP will be submitted to Caltrans and federal agencies for their approval. Federal approval is anticipated to occur in December 2010 or January 2011.

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4.3 RTP Update

None.

4.4 SB 375 Update

Jonathan Nadler, SCAG, reported the following:

- The Regional Targets Advisory Committee (RTAC) convened on May 25 to review the SB 375 scenario testing results from MPOs.
- ARB will release draft regional GHG emission reduction targets in June. MPOs around the state had been working together to propose regional targets prior to the release date.
- The final regional GHG emission reduction targets will be released in September 2010.
- For information about the SB 375, visit ARB website at <http://www.arb.ca.gov/cc/sb375/sb375.htm>.

4.5 ARB Update

None.

4.6 EPA Update

On behalf of Karina O'Connor, EPA, Rongsheng Luo, SCAG, reported the following:

- The Draft PM Quantitative Hot-Spot Analyses Guidance was expected to be posted to the OTAQ website on May 26.
- Federal Register Notice announcing the document is posted and up for public review and comment should also be published on May 26. The public review period will begin upon the Federal Register Notice and conclude on July 19.

4.7 Air Districts Update

None.

4.8 OCTA TCM Substitution Update

Rongsheng Luo, SCAG, reported the following:

- The draft of TCM substitution report was released for 30-day public review. One comment was received and had been addressed. Final TCM substitution report will be presented to SCAG Energy and Environment Committee (EEC) for approval in June, to SCAG RC for adoption in July, and will be forwarded to ARB and EPA for concurrence.

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4.9 Proposed RTP/RTIP Conformity on the 2006 PM 2.5 NAAQS

Rongsheng Luo, SCAG, reported the following:

- The draft conformity analysis was released for a 30-day public review which concluded on May 27. No comments were received.
- The final conformity analysis will be presented to SCAG EEC in June and to RC in July for approval. Upon the RC approval, the RTP and RTIP Conformity Re-determination will be submitted to FHWA and FTA for final approval.

5.0 **INFORMATION SHARING**

- Mike Brady, Caltrans Headquarters, planned to setup a conference call with EPA OTAQ to discuss the PM quantitative analysis guidance on June 23 at 10 a.m.

6.0 **ADJOURNMENT**

The meeting was adjourned at 10:45 a.m.

The next Transportation Conformity Working Group meeting will be held on June 22, 2010 at the SCAG office in Los Angeles.